

CONSENT CALENDAR
Business Matters -- Action Items
October 27-28, 1998

BOOK ITEM: 1.3

PROPOSED CONSENT CALENDAR ITEMS:

- 2.1a(2) Amend STIP to increase program amount from \$10,530,000 to \$22,690,000 for the Sorrento/Miramar double-track project and delete Elvira/Friar project.
- 2.1a(3) Amend STIP to increase program amount from \$1,500,000 to \$2,465,000 and increase scope of Power Switches at Oxnard Siding Project; also reduce program amount by \$965,000 to \$3,035,000 and decrease scope of Tunnel 26 Improvements project in 1998 STIP.
- 2.1a(4) Amend San Diego's 2000 STIP Reserve to reduce program amount by \$27,777,000 to \$45,318,000 & program \$27,777,000 for final design and right-of-way acquisition in FY 1998-99 for new Mission Valley East Corridor project.
- 2.1a(5) Amend Shasta County's FY 1998 STIP Short-term Reserve to reprogram \$721,000 for additional funding to the Balls Ferry Road project (\$603,000) and for Planning, Programming and Monitoring (\$118,000) activities not previously programmed in the STIP.
- 2.1a(6) Amend STIP to reduce program amount by \$1,282,000 to \$0 for the Hammer Lane Interchange project and place it in Short-term Reserve for San Joaquin County; replace removed STIP funds with \$882,000 in Measure K funds and \$400,000 in State and Local Partnership Program funds.
- 2.1d(1) Amend Prop 116 Non-Urban program to delete County of Calaveras' California St. Pedestrian project & Gold Strike Rd. Bike project, revise programmed amount and scope for Daphne St. & increase amounts programmed for Blagen Rd., Mountain Ranch & Pope Street Bike projects.
- 2.1d(2) Amend Prop 116 Non-Urban program to delete Compressed Natural Gas Facility (CNG) project in Nevada County for \$75,000 & add new Transit Bus Storage & Check Facility project for \$75,000.
- 2.1d(3) Amend allocation of Prop 116 Non-Urban funds to City of Oroville to delete 2 Park & Bus Lots at \$250,000 and replace it with Park and Bus Lot at \$178,000 and program cost savings of \$72,000 at later date.
- 2.2b Approve Maintenance Station Improvements in Santa Cruz for Future Consideration of Funding.
- 2.4b Approve 27 Resolutions of Necessity toward condemning properties needed for state highway purposes.
- 2.4d(1) Approve 17 Director's Deeds to sell excess properties for \$2,437,933 (102% of estimated market value).
- 2.4d(2) Approve corrections to previously approved Director's Deeds.
- 2.5a Allocate \$7,309,500 from State Highway Account funds for 20 minor STIP projects.
- 2.5b(1) Allocate \$14,678,000 from State Highway Account funds for 2 STIP projects.
- 2.5b(2) Allocate \$25,476,000 from State Highway Account funds for 9 SHOPP projects.
- 2.5c(1) Allocate \$11,769,000 from State Highway Account funds for 4 local RIP projects.
- 2.5c(2) Allocate \$1,407,000 from State Highway Account Funds for 3 local TEA projects.
- 2.5c(3) Allocate \$939,594 from State Highway Account Funds for 4 local EEM projects.
- 2.5c(4) Correct Local Assistance STIP allocation to permit construction activities.
- 2.5h Amend allocation from \$5,607,000 to \$5,725,000 for Planning, Programming and Monitoring activities in County of Shasta.
- 2.6a Allocate \$1,330,300 from TP&D Account funds for 3 local TCI projects.
- 2.6b(1) Allocate \$7,415,529 from Prop 116 funds for 3 Local Rail projects.
- 2.6b(3) Allocate \$2,112,131 from Prop 116 funds for 5 Non-Urban County projects.
- 2.6c(1) Allocate \$31,595,00 from STIP funds for 7 rail/transit projects.
- 2.6e Amend allocation of Prop 116 funds to reduce project scope & de-allocate \$72,000 for City of Oroville Park & Bus lot & De-allocate a total of \$70,212 from Inyo County in cost savings and unexpended balance from 3 vehicle acquisition projects and reallocate funds under agenda item 2.6b(3).
- 2.7 Allocate \$400,000 in FY 1998-99 CAAP funds for 3 projects in Fresno, Mendocino and Alpine County from the 1998 Aeronautics Program.

POTENTIAL CONSENT ITEMS NEEDING PRESENTATION OR DISCUSSION:

4.8 Annual \$4.25 Million allocation set-aside for the Public Utility Commission (PUC) Railroad Grade Crossing Protection Maintenance Program for FY 1999-00.

The PUC annually requests that the Commission consider setting aside more than the statutory \$1 million in the upcoming state budget for the Railroad Grade Crossing Protection Maintenance Program. The Commission, based upon the information provided by the PUC, has acted favorably in the past to increase the set aside amount.